

SHELDON MUSEUM AND CULTURAL CENTER, INC.
Board of Trustees Meeting
January 13, 2016 at 3:30 p.m. at the Sheldon Museum

CALL TO ORDER

Additions to agenda
Approval of agenda

Approval of Minutes:

- December 16, 2015

Public Comments

Staff/Board Reports:

- Museum Director
 - Amy Lowery arrived
 - Books moved from archives
 - Budget due February
 - 14 times in paper this week
- President's Report
- Treasurer's Report

Upcoming Events

Housekeeping

- Elect Officers
- Committee Assignments

Business

1. A Resolution of the Sheldon Museum Board authorizing the Museum Director and Collections Coordinator to loan Sharon Svenson's mosaic art piece "Faultline" to the Rasmuson Foundation for 15 months from January 15, 2016 to April 15, 2017.
2. 2016 CHAMP
3. Square System with iPad for Store
4. \$7,000 to purchase 2 Objects
5. New Board Members
 - a. Tim Ackerman
6. Board Job Descriptions
7. Staff Evaluation
8. Letter – changes and discussion
 - a. Sheldon Family Letter in Paper

Board Comments/Discussion

Next Board meeting date: Feb. ____, 2016 at ____.

Adjourn

MUSEUM FINANCES & RESOURCES

FY 16 Budget \$268,653 (includes Borough Payroll)
YTD Income: \$198,262.57
YTD Expenses: \$159,742.14
Lot at Fort Seward owned by Museum (value \$45,000)
Building and lot owned by Haines Borough
Staff financed primarily by Haines Borough

BOARD MEMBERS:

Jim Shook- Vice President (2016)
Michael Marks/Lorrie Dudzik-Treasurer (2017)
Anastasia Wiley-Secretary (2016)
Diana Kelm (2017)
Gregg Richmond (2016)
Kelleen Adams (2017)
John Carlson (2018)
2 Openings

MUSEUM STAFF

Helen Alten - Director
Madeline Witek – Community Coordinator
Donna Lambert – Bookkeeper & Museum Store
Max Rabinski – Custodian (Max substituting)
Andrea Nelson – Collections/Exhibits Coordinator
(Fall/Winter/Spring)
Jacqueline St. Claire – Museum Aide (Summer)
Sara Chetney – Museum Aide (Summer)
Jessy Shaw – Museum Aide (Late Summer)

Coming Up

MRV Architects: Final concepts in Public meeting
"Harry Potter's World Exhibit: Dec. 19, 2015-Jan. 30, 2016
2016 Brown Bag Lunch Series, Fridays: Jan. 8 – Apr. 29
Children's Read-a-Loud Group, Thursdays, 2-3 p.m.
Six Week Spotlight: Kerry Cohen: Feb 5-Mar 19, 2016
Gil Smith Landscape Exhibit: Mar. 26-May 7
Haines Student Art Show: May 14 – June 11
Objects of Haines History: May 14 – Oct. 31
Six Week Spotlight: Artist TBA: June 18 – July 30
Lyn Fabio Gut and Fiber Exhibit: Aug. 5 – Sept. 17
Six Week Spotlight: Artist TBA: Sept. 24 – Nov. 5
White Fang Exhibit: Nov. 19 – Feb. 24, 2017
Snow Machine Exhibit (Alcan) – Jan. 2017

JANUARY 2016						
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31						
FEBRUARY 2016						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
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28	29					

